

# Board of County Commissioners

CLARK COUNTY, NEVADA

MARILYN K. KIRKPATRICK  
Chair  
JAMES B. GIBSON  
Vice Chair  
JUSTIN JONES  
WILLIAM MCCURDY II  
ROSS MILLER  
MICHAEL NAFT  
TICK SEGERBLOM

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, AUGUST 17, 2021

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, the Mount Charleston Fire Protection District Board of Fire Commissioners, the Clark County Water Reclamation District Board of Trustees and the University Medical Center of Southern Nevada Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 17th day of August, 2021 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:01 a.m. by Chair Kirkpatrick and, on roll call, the following members were present, constituting a quorum of the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

Marilyn Kirkpatrick  
Jim Gibson  
Justin Jones  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

### Also present:

Yolanda King, County Manager  
Mary-Anne Miller, Deputy District Attorney  
Lynn Marie Goya, County Clerk  
Jewel Gooden, Assistant Clerk, BCC  
Lori Sabella, Deputy Clerk

## INVOCATION

INVOCATION - Reverend Mary Bredlau delivered the invocation.

## PLEDGE OF ALLEGIANCE

### ITEM NO. 1. Public Comment

At this time, Chair Kirkpatrick asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted.

SPEAKER(S): Present

Reverend Paul Hansen commented on the use of and access to funds in Coronavirus Aid, Relief, and Economic Security Act (CARES) CARES Housing Assistance Program (CHAP).

Multiple speakers spoke in opposition to Item Nos. 66 and or 67 regarding mandatory COVID vaccinations and face mask use, which included Ed Uehling, Christy Kettler, Gina Giambra, Suzette Petillo, Marty Waldman, Shane Mullen, Mike Hazard, Peter Loughhead, Lorena Cardenas, Frances Deane, Christine Foresta, Susan Proffitt, Stephanie Kinsley, Sharon Abila, Ally Stanley, and Clark Bossert.

Ed Uehling requested Item Nos. 6 and 67 be heard separately, and expressed concerns regarding Item Nos. 28 and 61.

Christy Kettler also commented on the inaccuracies of COVID nasal tests, the Class One recall of the Innova Antigen Rapid Test, and the FDA revocation of the polymerase chain reaction (PCR) COVID tests.

Brian Harris spoke in support of COVID vaccinations and face mask use, and shared details on the Black Food Festival and Block Party in Las Vegas scheduled for October 15 through October 17, 2021 in the historic arts district.

James Butler Junior stated that the COVID restrictions were connected to political corruption.

Margaret Ann Coleman spoke on water transference to other states, and the need for truthful disclosure regarding appropriate vaccinations for multiple diseases.

Christine Foresta also commented Item No. 63 and the negative impacts of the eviction moratoriums.

Emily Palmer spoke on the lack of representation by the Board, and propaganda distributed in the schools.

Donna Jackson expressed discontent with government and government officials.

John Carlo spoke on open meeting laws.

There being no other persons present in the audience wishing to be heard on any

items listed on the agenda as posted, Chair Kirkpatrick closed the public comments.

ITEM NO. 2. Approval of Minutes of the Special Meetings on July 13, 14, 15, and 20, 2021, and the Regular Meeting on July 20, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

**ACTION:** It was moved by Commissioner Justin Jones that the minutes of the regular meeting on July 20, 2021, and special or emergency meetings held on July 13, 2021, July 14, 2021, July 15, 2021, and July 20, 2021 be approved.

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

ITEM NO. 3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson that the agenda be approved, with the deletion of Item Nos. 54, 57 and 66, and with the Commissioner's Recognition items would be heard at 11:00 a.m.

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

### **Purchasing & Contracts**

ITEM NO. 4. Approve an Amendment to the Contract with SWCA, Incorporated dba SWCA Environmental Consultants, for RFP No. 605140-19, to provide Avian Surveys; and authorize the Chief Financial Officer or her designee to sign the Amendment;

or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P605140-19 Disclosure](#)

[Attachment] [P605140-19 Amendment](#)

ITEM NO. 5.

Approve an Amendment to the Contract with EyeMed Vision Care, LLC, for RFP No. 604355-17, for Vision Care Services for the Self-Funded Benefit Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P604355-17 Disclosure](#)

[Attachment] [P604355-17 Amendment](#)

ITEM NO. 6.

Approve an Amendment to the Contract with Brightview Landscape Services Inc, for Bid No. 605675-20, for Annual Requirements Contract for Flood Control Channel Maintenance and Homeless Encampment Cleanup; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605675-20 Disclosure](#)

[Attachment] [B605675-20 Amendment](#)

ITEM NO. 7.

Ratify and approve an Amendment to the Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 603154-13, for Comprehensive Mental Health Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)  
[Attachment] [C603154-13 Disclosure](#)  
[Attachment] [C603154-13 Amendment](#)

ITEM NO. 8.

Approve a Change Order to the Contract with UNICON, LLC, for Bid No. 605722-20, for Traffic Signal Improvements at Various Locations #103A - Durango Drive and Gomer Road - Spencer Street and Wigwam Avenue; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)  
[Attachment] [B605722-20 Disclosure](#)  
[Attachment] [B605722-20 Change Order](#)

ITEM NO. 9.

Approve the award of Bid No. 605889-21, for Annual Requirements Contract for Hot Climate Sealant, to the sole bidder. Staff recommends award to Construction Sealants Supply, Inc.; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)  
[Attachment] [B605889-21 Disclosure](#)

ITEM NO. 10.

Approve the award of Bid No. 605835-21, for Fort Apache Road, Huntington Cove Parkway to Warm Springs Road to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Aggregate Industries-SWR, Inc.; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)  
[Attachment] [B605835-21 Disclosures](#)

ITEM NO. 11.

Approve the award of Bid No. 605736-20, for Nellis Meadows: Park Improvements Nellis Meadows: Irrigation Renovation Nellis Meadows: North Parking Lot Rehabilitation to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to James F. Thomson Jr. dba American Southwest Electric; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605736-20 Disclosure](#)

ITEM NO. 12. Approve the award of Bid No. 605753-20, for Von Tobel Middle School Park: Renovation to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Monument Construction; and rejection of the Bid(s) received from James F. Thomson Jr. dba American Southwest Electric and CG&B Enterprises, Inc.; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605753-20 Disclosure.pdf](#)

### **Town Services**

ITEM NO. 13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - July 14, 2021; Goodsprings CAC - May 25, 2021; Lone Mountain CAC - July 13, 2021; Paradise TAB - July 13, 2021; Spring Valley TAB - Regular - July 13, 2021 & Spring Valley TAB - Special - July 13, 2021; Whitney TAB - July 15, 2021; and Winchester TAB - June 8, 2021.

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Enterprise 071421.pdf](#)

[Attachment] [Goodsprings 052521.pdf](#)

[Attachment] [Lone Mountain 071321.pdf](#)

[Attachment] [Paradise 071321.pdf](#)

[Attachment] [Spring Valley Regular 071321.pdf](#)

[Attachment] [Spring Valley Special 071321.pdf](#)

[Attachment] [Whitney 071521.pdf](#)

[Attachment] [Winchester 060821.pdf](#)

### **Environment and Sustainability**

ITEM NO. 14. Accept the Clark County School District Fiscal Year 2021 summary report of air quality penalty fund expenditures, and approve the Clark County School District Fiscal Year 2022 proposal for expenditure of air quality penalty funds. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Air Quality Plan FY22 7.30.21.pdf](#)

[Attachment] [FY21 Expenditures 7.30.21.pdf](#)

[Attachment] [AQHistorical Budget 7.30.21.pdf](#)

## **Parks & Recreation**

ITEM NO. 15. Approve staff recommendation for allowing the Parks and Recreation Director to accept individual donations for the 1 October Memorial Fund. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

## **Aviation**

ITEM NO. 16. Approve and authorize the Director of Aviation to sign the Amended and Restated Concession Lease Agreement between Clark County and Vegas Specialtees, LLC (June Ballestrazze, Manager and Sandra Adams, Manager) to operate a specialty retail concession at McCarran International Airport; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Amended and Restated Concession Lease Agreement Vegas Spe](#)

ITEM NO. 17. Approve and authorize the Director of Aviation to sign the Concession Lease Agreement between Clark County and Nevada Starrs LLC (Paul Rosenthal, President/CEO) for the operation of an airport concierge services concessions at McCarran International Airport; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Concession Lease Agreement Nevada Starrs LLC.pdf](#)

ITEM NO. 18. Approve the award of Project 2483 HVAC Improvements at Terminal 1 Bridge/Rotunda (Project) and authorize the Director of Aviation to sign the

contract contingent upon the contractor providing both labor and material bond and a performance bond as required by the contract documents; staff recommends rejection of the bid from Benchmark Contracting, Inc. dba Cobblestone Construction and award of the bid to Monument Construction dba Monument (Jon Wayne Nielsen, President) the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C- 2483 Award Contract Agenda Monument.pdf](#)

ITEM NO. 19.

Appoint a qualified individual to serve on the Airport Hazard Areas Board of Adjustment for a three-year term ending September 4, 2024; staff recommends that Planning Manager Sami Real of Clark County Department of Comprehensive Planning be appointed as a Board member; and approve incumbent Ronald Lynn, former Director of Clark County Development Services, to renew his appointment for a three-year term ending September 4, 2024; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 20.

Approve and authorize the Director of Aviation to sign a Contract (CBE-1129) between Clark County and Kimley-Horn and Associates Inc (Kory Andryscik, P.E.) to provide Professional Consulting Services for the Clark County Airport System; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P- CBE 1129 Approve Contract KHA.pdf](#)

## Public Works

ITEM NO. 21.

Approve and authorize the acquisition by negotiation of a portion of Assessor's Parcel No. 162-15-103-002 (Wilmar Family L.P.) needed for construction of Sierra Vista Drive between Paradise Road and Maryland Parkway; and authorize the County Manager or her designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 22. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract for traffic management augmentation services between Clark County and WSP USA Solutions Inc. (Thomas G. Lewis, President) for additional engineering services and extension of the contract term. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 1 Contract WSP USA TrafficMgmtAugmentationSvcs](#)

ITEM NO. 23. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Atkins North America, Inc. (Matthew S. Baird, P.E., Vice President) to extend the contract term and provide additional design engineering for the Miscellaneous Improvements and Repairs to the Clark County 215 Bruce Woodbury Beltway project. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 2 Contract Atkins No America MiscImprovRepairsCC215](#)

ITEM NO. 24. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, Senior Director) to provide design engineering services for the Flamingo Wash between Union Pacific Railroad and Hotel Rio Drive project. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [ContractOrg WSP USA Laughlin-BullheadCityBridgeNdlsHwys](#)

ITEM NO. 25. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and WSP USA, Inc. (Derich Sukow, Vice President) for construction management and survey services for the project for Laughlin - Bullhead City Bridge between Needles Highway in Laughlin, Nevada to State Route 95 in Bullhead City, Arizona. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [ContractOrg WSP USA Laughlin-BullheadCityBridgeNdlsHwys](#)

ITEM NO. 26.

Approve and authorize the County Manager or her designee to sign the Rule 9 Line Extension Agreement No. 81273 between Clark County and Nevada Power Company, a Nevada corporation, d/b/a NV Energy, for an overhead pole relocation in order for the County to construct a detention basin at Assessor's Parcel Numbers 162-27-501-002, 162-27-510-001 and 162-27-502-001, generally located 1330 feet south of Tropicana Avenue between Paradise Road and University Center Drive. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [R9 Line Extension Agreement NVE OverheadPoleRelocation-Tr](#)

ITEM NO. 27.

Approve and authorize the Chair to sign the Second Amendment to Touchdown Structures Advertising License Agreement among Clark County and CPLV Property Owner LLC (John Payne, President), Corner Investment Company, LLC d/b/a The Cromwell (Eric Hession, Chief Financial Officer), and Parball Newco, LLC d/b/a Bally's Las Vegas (Eric Hession, Chief Financial Officer) to suspend the payment to Clark County for twelve months, effective August 17, 2021, and extend the term of the agreement to February 18, 2026, said agreement relating to advertising on the exterior glass of the elevator towers for the pedestrian bridges located at the intersection of Las Vegas Boulevard and Flamingo Road. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2nd Amendment To Touchdown Structures Advertising Agreeer](#)

ITEM NO. 28.

Approve and authorize the Chair to sign a licensure agreement for advertising on touchdown structures among Clark County, MGM Grand Hotel, LLC, New Castle, LLC (also known as Excalibur Hotel and Casino), New York-New York Hotel and Casino, LLC, and Park MGM LLC and, in part, MGP Lessor, LLC and MGM Grand Propco, LLC, to allow advertising on the exterior glass of the elevator towers for the pedestrian bridges located at Las Vegas Boulevard and Tropicana Avenue. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Licensure Agreement Advertising on Touchdown Structures MG](#)

[Attachment] [Disclosure Form 1 - MGM Grand Hotel LLC](#)

[Attachment] [Disclosure Form 2 - MGP Lessor LLCc](#)

[Attachment] [Disclosure Form 3 - MGM Grand Propco LLC](#)

[Attachment] [Disclosure Form 4 - Park MGM LLC](#)

[Attachment] [Disclosure Form 5 - NYNY Hotel Casino LLC](#)

[Attachment] [Disclosure Form 6 - New Castle \(Excalibur\) LLC](#)

## Real Property Management

ITEM NO. 29. Approve and authorize the Director of Real Property Management or her designee to sign a Site Lease Agreement between Clark County (County) and NCWPCS MPL 32 - Year Sites Tower Holdings LLC a Delaware limited liability company, by and through CCATT LLC, a Delaware limited liability company (Lessee), to continue leasing ±988 square feet of County-owned real property for a wireless communication facility, located on a portion of Assessor's Parcel Number 177-15-401-002 known as Hidden Palms Park (Premises) and award a Grant of Non-Exclusive Easement to Nevada Energy for the Premises and sign any other documents necessary to complete the transaction. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Hidden Palms Backup](#)

ITEM NO. 30. Approve and authorize the Chair to sign a Resolution of Intent to Sell ±0.96 acres of vacant Clark County owned real property (Assessor's Parcel Numbers 125-20-803-013 & 125-20-803-015) located off the I-215 and Grand Montecito Parkway; and authorize the Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the adjacent parcel owner, and any other documents necessary to complete the transaction. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [PW Surplus Backup](#)

## Budget & Finance

ITEM NO. 31. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-8-17-21-1) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Agenda resolution 8-17-21](#)

[Attachment] [Agenda back up 8-17-21](#)

ITEM NO. 32. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 33. Approve and authorize the Chair to sign a resolution to reduce the amount of the outstanding change bank used by the Department of Comprehensive Planning. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-8-17-21-2) be approved.

[Attachment] [Staff Report](#)

[Attachment] [reduce Comp Planning Change Bank](#)

ITEM NO. 34. Approve an Amendment to the Contract with UMR, Inc, for RFP No. 604028-16, for Medical and Dental Third-Party Administration (TPA) Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division)(Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [604028-16 Disclosures](#)

[Attachment] [604028-16 Amendment](#)

ITEM NO. 35. Approve the Contract with Trustmark Insurance Company, for CBE No. 605940-21, for Supplemental Life and Long-Term Care Benefit; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of

Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [605940-21 Disclosures](#)

[Attachment] [605940-21 Agreement](#)

[Attachment] [605940-21 Exhibit \(Rates\)](#)

[Attachment] [605940-21 FD6](#)

ITEM NO. 36.

Approve and authorize the Chair to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the Moapa Valley Fire Protection District establishing the rates for the Self-Funded Group Medical and Dental Benefits Plans, effective January 1, 2022. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners, and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [INTERRATES2022](#)

[Attachment] [INTERRATESEXHIBIT2022](#)

**Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners)**

ITEM NO. 37.

Extend the terms of Joe Davis, Chance Munford, Anthony Rivera, and Adam Smith on the Moapa Valley Fire Protection District Advisory Board until February 1, 2022. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners, that the recommendation be approved.

[Attachment] [Staff Report](#)

**Mount Charleston Fire Protection District (Board of County Commissioners sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners)**

ITEM NO. 38. Approve and authorize the Fire Chief to sign Local Cooperative Fire Protection Agreement between Mount Charleston Fire Protection District and U.S. Forest Service Humboldt-Toiyabe National Forest for fire protection services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Mt Charleston Agreement.pdf](#)

**Clark County Water Reclamation District (Board of County Commissioners sitting as the CCWRD Board of Trustees)**

ITEM NO. 39. Approve and authorize the General Manager to enter a settlement agreement resolving a claim by Ruben Santana related to a motor vehicle accident; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the Clark County Water Reclamation District Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Settlement Agreement](#)

ITEM NO. 40. Approve the General Manager to issue purchase orders to Flo-Systems, Inc., (Amir Soltanieh, President), the authorized sole source distributor, for the procurement of various manufacturer authorized equipment, parts, and services on an as needed basis, District CBE No. 210036; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the Clark County Water Reclamation District Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [210036-Agreement-Flo Systems](#)

**University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)**

ITEM NO. 41. Approve and authorize the Chief Executive Officer to sign the Amendment 3 to the Lease Agreement with Ronnie Monroe Singer Revocable Living Trust and

University Medical Center of Southern Nevada; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the University Medical Center of Southern Nevada Hospital Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Summerlin Amendment 3](#)

[Attachment] [Ronnie Singer Trust 2031 N Buffalo Disclosure of Owners Signe](#)

ITEM NO. 42.

Approve and authorize the Chief Executive Officer to sign the Commitment Agreements with Cardinal Health 108, 110 & 112, LLC and University Medical Center of Southern Nevada for pharmaceutical products distribution services; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the University Medical Center of Southern Nevada Hospital Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Cardinal Health DOO.pdf](#)

[Attachment] [Cardinal UMCSN Rx Distribution Sourcing Letter Jul 2021.pdf](#)

[Attachment] [University Medical Center of Southern Nevada - HPG PD Comr](#)

[Attachment] [University Medical Center of Southern Nevada - HPG SPD Com](#)

### General Administration

ITEM NO. 43.

Approve and authorize the Chair to sign the correction of the 2020-2021 Secured and the 2020-2021 Unsecured Assessment Roll AR-0817-21-16 and order the corrections to be made. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [AR-0817-21-16.pdf](#)

[Attachment] [AR-0817-21-16 Ownership.pdf](#)

ITEM NO. 44.

Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 45. Approve, adopt and authorize Chair to sign the Resolution for the Sale of Surplus Property identified as two 2013 Chevrolet Caprice Sedans, VEH #s 15725 and 15726, to Nye County in accordance with NRS 334.030; and authorize the Chief Administrative Officer or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-8-17-21-3) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Surplus Resolution.pdf](#)

[Attachment] [Surplus Contract.pdf](#)

ITEM NO. 46. Approve and authorize the Chair to sign a 2nd Amendment between Clark County and the Nevada Housing Division (NHD) for a 1 year extension of FY2018-2019 Low-Income Housing Trust Fund (LIHTF) money from the Housing Division, Department of Business and Industry of the State of Nevada. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2019 LIHTF Clark County Consortium 2nd Amendment Update](#)

ITEM NO. 47. Approve and authorize the Chair to ratify and accept a grant from the National Court Appointed Special Advocate (CASA)/Guardian Ad Litem (GAL) Association for Children in the amount of \$60,000 to increase public awareness about CASA's mission through paid media campaigns and increase the number of CASA volunteers supporting children of families impacted by substance abuse. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [CASA Award](#)

ITEM NO. 48. Approve the submission and acceptance of the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health grant to the Eighth Judicial District Court's Gambling Treatment Diversion Court (GTDC) to support the cost of personnel and third-party services such as drug testing; approve and authorize the Court Executive Officer or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [SG 25268 GTDC Award Letter](#)

ITEM NO. 49. Ratify the submittal of Notice of Subaward and accept the grant award from the State of Nevada Department of Health and Human Services Division of Child & Family Services in the amount of \$2,478,568 for Promoting Safe and Stable Families program for the period of October 1, 2020 through September 30, 2025; authorize the Administrator or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [93556-20-301 FFPSA NOSA \(003\)](#)

[Attachment] [93556-20-301 FFPSA Clark](#)

ITEM NO. 50. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the City of Las Vegas for the transfer of assets purchased with the FY18 Urban Area Security Initiative (UASI) grant in the amount of \$106,172.80; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Agreement - City of LV Gator Equipment - BCC 08-17](#)

ITEM NO. 51. Approve and authorize the submission of the grant application from the Clark County Fire Department to Firehouse Subs Public Safety Foundation in the amount of \$25,000 for Advanced Manual Monitor/Defibrillator equipment; and authorize the department to accept donated equipment. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Grant Application - Firehouse Subs - BCC 8-17-21 revised](#)

ITEM NO. 52. Accept the donation of gift cards with a total value of \$1,000 from Anthem Blue Cross and Blue Shield Healthcare Solutions to the Clark County Fire Department in support of the COVID-19 Vaccination Program to benefit Clark County residents. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Vaccination Gift Cards Donation Backup - BCC 8-17-21](#)

ITEM NO. 53. Approve and authorize the Chief Financial Officer or her designee to sign the Cost Share Agreement between Clark County and Bureau of Land Management; and authorize payment of an estimated amount of \$8,000 which represents Clark County's share of the cost of suppressing the Goodsprings fires; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Backup - Cost Share Agreement 04-28-21 Fire](#)

[Attachment] [Backup - Cost Share Agreement 05-25-21 Fire](#)

ITEM NO. 54. Present a proclamation to recognize the National Lacrosse League and welcome them to Clark County.

**ACTION:** Deleted from the agenda as recommended.

[Attachment] [Staff Report](#)

ITEM NO. 55. Present a proclamation to recognize the College of Southern Nevada (CSN) for their commitment to higher education for 50 years.

DISCUSSION: Commissioner William McCurdy presented a proclamation to the president of College of Southern Nevada (CSN), Dr. Federico Zaragoza, and expressed appreciation and acknowledged the 50 years of higher education service provided by CSN to the community; stated that CSN now boasted three main campuses, 50 satellite centers, and more than 180 degrees and certificates, 26 of which were available entirely online; and over the last 50 years, more than one-million students from all 50 states and dozens of nations around the world had attended.

Dr. Zaragoza expressed appreciation to the Board for the honor, and for the ongoing support by the Board and the County over the years.

**ACTION:** No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 56. Present a proclamation to recognize National Minority Donor Awareness Month, which is observed during the month of August.

DISCUSSION: Commissioner William McCurdy advised that August was recognized as National Minority Donor Awareness Month (NMDAM); more than 593 Nevadans and nearly 100,000 people across the United States were awaiting organ, eye or tissue transplants; of those 593 Nevadans, nearly 60 percent were of multi-cultural descent; and presented a proclamation to the Chief Executive

Officer and President of Nevada Donor Network Joe Ferreira, and Foundation President Steven Peralta with the Nevada Donor Network and Foundation, with a proclamation that stated August was NMDAM and in appreciation of their work in the community.

The representatives expressed appreciation to the Board and commented that Nevada was one of the highest performing organ, eye and tissue donation locations in the country and attributed that to the leadership and citizens of the state.

**ACTION:** No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 57. Recognize Audrey Yu (Bishop Gorman High School), and Ilya Kharun and Luke Ellis (Palo Verde High School) from the Sandpipers of Nevada Swim Team.

**ACTION:** Deleted from the agenda as recommended.

[Attachment] [Staff Report](#)

ITEM NO. 58. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the International Union of Elevator Constructors (IUEC), Local 18, effective July 1, 2021. (For possible action)

**DISCUSSION:** The Board received a presentation from Clark County Airport Chief Administrative Officer Tina Frias who advised that Clark County and the International Union of Elevator Constructors (IUEC) Local 18 had reached a tentative agreement on April 16, 2021 which was executed by both parties on April 22, 2021; the changes encompassed a fiscal year re-opener with a 2.25 percent wage adjustment for fiscal year 2020, and a 2.25 percent wage adjustment for fiscal year 2021; and that minor changes were made to Article No. Four that provided clarification to existing shift bid process language.

Airport Chief Financial Officer Joe Piurkowski then addressed the Board regarding fiscal impacts of the contract, stated that \$37,245 represented the 2.25 percent wage adjustment for fiscal year 2021, and did not include the 2.25 percent increase for fiscal year 2020 which had already been applied and provided to union members in good faith; a letter of agreement had been approved by the Board on July 7, 2020; a fiscal impact assessment and fiscal impact summary had been included in the agenda backup; and that pursuant to Nevada Revised Statute (NRS) No. 288.153, staff recommended approval and authorization for the chair to sign the collective bargaining agreement for the fiscal re-opener.

Chair Kirkpatrick opened the public hearing and asked if there were any persons present in the audience wishing to be heard on the matter.

**SPEAKER(S):** None

There being no persons present in the audience wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation be approved.

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

ITEM NO. 59.

Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 6, Chapter 6.36, and Title 7, Chapter 7.20 to revise definitions; update the Code; allow for auctions to be held at resort hotels; and providing for other matters properly related thereto.  
Commission District: All (For possible action)

**DISCUSSION:** Chair Kirkpatrick opened the public hearing and asked if there were any persons present in the audience wishing to be heard on the matter.

**SPEAKER(S):** Present

Virginia Valentine expressed support of the code amendment.

Ed Uehling expressed opposition to the code amendment.

There being no other persons present in the audience wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

Commissioner Kirkpatrick stated that the amendment to the ordinance was initiated in an attempt to clean up outdated laws on the books, and was in response to various organizations that had expressed interest in Las Vegas as their preferred location for a convention; and due to the lack of historical data there was no justification as to why the law was originally enacted.

Staff advised there was no evidence of reason for the law.

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including the adoption of Ordinance No. 4883) be approved.

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

ITEM NO. 60. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Letter of Agreement (LOA) to extend the term and amend the fiscal provisions of the Collective Bargaining Agreement (CBA) between Clark County and the Juvenile Justice Probation Officers Association (JJPOA), effective upon the approval of the Board of County Commissioners; and extend the same salary and benefit changes to non-union employees not covered by the JJPOA CBA. (For possible action)

DISCUSSION: Clark County Director of Human Resources Sandy Jeantete stated that the letter of agreement (LOA) extended the contract term to June 30, 2023; provided a two percent cost of living increase (COLA) effective upon approval by the Board, plus a one-time \$1,500 lump sum payment; the terms of the LOA also provided for a COLA during fiscal year two, or July 1, 2022, was tied to the a consumer price index (CPI) with a minimum of two percent and a maximum of three percent increase; the fiscal impact was \$1,473,593 and affected 234 positions.

Chair Kirkpatrick opened the public hearing and asked if there were any persons present in the audience wishing to be heard on the matter.

SPEAKER(S): Present

Ed Uehling expressed opposition to the amendment.

There being no other persons present in the audience wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

**ACTION:** It was moved by Commissioner Justin Jones that the recommendation be approved.

**Voting Aye:** Marilyn Kirkpatrick  
 Jim Gibson  
 Justin Jones  
 William McCurdy II  
 Ross Miller  
 Michael Naft  
 Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

ITEM NO. 61. Introduce an ordinance to amend Clark County Code Title 4, Chapter 4.28 to impose a fee to be charged and collected when a passenger car is shared through a peer-to-peer car sharing program, as required by Senate Bill 389 of the 2021 Legislative Session; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance, entitled and summarized as indicated on the ATTACHED agenda item (Bill No. 8-17-21-1).

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on September 21, 2021.

[Attachment] [Staff Report](#)

[Attachment] [Ordinance - Ch. 4.28 Car Rental Fees](#)

ITEM NO. 62. Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

DISCUSSION: Commissioner William McCurdy advised that a major back-to-school event was recently held at Doolittle Community Center where vaccinations, backpacks, and school supplies were available, and expressed appreciation to the students, parents and vendors who participated; along with community leaders and government officials, multiple elementary schools were visited which included Matt Kelly Elementary School, Tom Williams Elementary School, Lois Craig Elementary School, and Callahan Elementary School, and donuts were also delivered to educators and staff during the visits; an informational meeting regarding the American Rescue Plan Act (ARPA) was held where more than one hundred people participated, and topics of discussion included those most impacted by COVID, opportunities to rebound and others, and thanked staff and the LVMPD for their support; in partnership with the Clark County School District (CCSD) and CCSD Trustee partner Evelyn Garcia Morales, discussions were held regarding economic recovery from the impact of COVID, and where allocations of \$770 million from the CCSD would be best applied to the community to ensure success; participated in the Military

Appreciation Night where members of the military were honored for their sacrifice and service; and in response to concerns regarding continued rent increases, requested that staff and County management include an item for discussion on an upcoming agenda.

Commissioner Michael Naft expressed appreciation to partners in media that contributed \$700,000 worth of media support towards vaccine education efforts; attended the ribbon cutting at Allegiant Stadium for the first Raiders preseason game held in the facility where more than 50,000 were in attendance, and thanked Clark County Public Works staff, the LVMPD, and the Clark County Fire Department that worked tirelessly to ensure the quality and safety of the event, as well as the ride share program which received positive comments; and that Coffee With a Cop was planned for August 19, 2021 at the West Flamingo Senior Center.

Commissioner Justin Jones acknowledged the coaches and members of the Sandpipers of Nevada swim club, and the Desert Breeze team who had hosted the Sandpipers for 20 years, and advised that four members of the team had participated in the Tokyo Olympics; a Covid Conversations program was recently hosted with Commissioner Kirkpatrick to dispel myths about COVID, vaccines, and masks, and included participation from Dr. Fermin Leguen, Mason Van Houweling, Dr. Medina Garcia, Dr. Partida Corona and Vanessa Woody who shared truths on the issues; in conjunction with Assemblywoman Brittney Miller, Assemblyman Steve Yeager, and the Legal Aid Center of Southern Nevada, an eviction clinic was scheduled for August 28, 2021; National Public Lands month was September 2021 and events were planned which included a clean-up event and Pokemon hunt at Spring Valley Park on September 4, 2021, and on National Public Lands Day on September 25, 2021 a virtual scavenger hunt and park clean-up at Mountains Edge Regional Park; and acknowledged the Regional Transportation Commission (RTC) team for their efforts in the coordination of eight events in a row that highlighted the new RTC Ride On-Demand service that was rolled out in the southwest, west Henderson, and the northwest.

Commissioner Tick Segerblom acknowledged the efforts of Commissioner Naft and his team for the instantaneous responses and effective handling of traffic at Allegiant Stadium, and that no complaints had been received.

Commissioner Jim Gibson recently held an ARPA town hall with City of Henderson Mayor Debra March, attended by many constituents that resided in the adjacent affordable housing project, and acknowledged Nevada HAND (HAND) for their realistic recognition of rental issues in the valley when the announcement was made that planned and future rent increases at all HAND owned and operated properties would be rescinded, and that any future rental increases would be considered individually; the Culinary Academy of Las Vegas (CALV) sponsored a pop-up food distribution opportunity for residents at Pacific Pines, a Nevada HAND Senior community, and another at the Alta Vista Mobile Home Park that had recently experienced a large fire at the complex; and that the Railroad Pass Casino, who had been issued gaming license number four in 1931,

celebrated their 90th birthday, that the license remained today with the owners of the casino, and that the Owner and Operator Joe DeSimone had revitalized the casino with added amenities and provided a walk-thru of the property.

Commissioner Marilyn Kirkpatrick recognized Cashman Equipment on their 90 year anniversary; in partnership with City of North Las Vegas Councilman Scott Black, a Back To School Splash event was recently held where backpacks and snow cones were distributed, SNHD administered over 200 vaccines, and a food truck courtesy of Western Elite was also available; an appreciation lunch was held for Clark County Business License staff where 70 healthy lunches were served; the first Ardiente Lunch and Learn in eighteen months was recently held where Clark County Public Administrator Robert Telles spoke on estates, trusts and wills; an informational meeting on the NV Energy Senior Energy Assistance Program, hosted by Aliante Hotel and Casino was scheduled for August 26, 2021, with another meeting to be held at CALV; and shared a reminder with the Board that staff is overloaded, and requests for new projects should be withheld for at least a month if possible.

**ACTION:** No action was taken by the Board.

**[Attachment]** [Staff Report](#)

ITEM NO. 63.

Receive a draft of the Clark County Recovery Plan Performance Report from Management Partners to be submitted to Treasury; or take any other action deemed appropriate. (For possible action)

**DISCUSSION:** The Board was addressed by a representative of Management Partners, Andy Belknap, who stated that since the presentation provided in August, the draft of the Clark County Recovery Plan Performance Report had gone through additional changes and refinement; shared a PowerPoint presentation which included a review of the guidelines of the \$440 million of Federal assistance to local government, and the priorities and regulations that pertained to that funding intended for use by the end of 2026; the first rescue plan was due to the County by the end of August, and was developed with community as well as non-profit and public agency input; detailed interviews with Commission members and County staff were held to determine needs; four public hearings focused on ARPA eligibility areas; multiple town hall meetings were held, along with input from more than 3,200 community survey responses that was made available in multiple languages; hundreds of detailed preliminary applications for programs and projects from non-profits and public sector had been received; the top priorities that emerged from input included affordable housing, services to homeless and transitional shelter, a wide variety of mental and behavioral health needs, job opportunities, small business support and training and financial literacy, and services such as quality day care, early education and violence prevention for children; that the Plan was strategic in nature, was concentrated on immediate needs and processes for a longer-term plan, and provided a platform for initiatives that would drive generational improvements; federal requirements stipulated that reporting was due by the end of August, 2021; commented that authorization was needed from the Board on

preliminary funding allocations based on work completed to date based on Treasury guidance, prioritization on the development of longer-term plans and Integrated Initiatives based on the use of funds, and that results would be made available late 2021 and or early 2022; a pie-chart that illustrated recommended allocations was shared, and reflected that revenue replacement contingency dollars had placeholders for projects under \$100,000 and would follow County rules, thereby avoiding Federal red tape, and an emphasis on investments and services to low-income communities; provided pass/fail and weighted factors that would be used in determining priorities that maintained alignment with ARPA rules; compliance with County priorities, and regulations and conflict of interest standards; the top four State strategies; regional community needs assessments; sustainability; leveraged County services benefited low income and impoverished communities or households, and provided measurable and proven outcomes for Clark County; and stated that next steps would include funding of short term needs, prioritization of long-term needs, and development of an implementation plan.

In response to questions by the Board, staff advised that in order to provide allocation of funds in the short term, a review of pre-applications would begin and allocation recommendations would be brought before the Board in late September or early October; funds needed for the promotion of vaccinations and testing were available; and that funding percentages and goals were fluid, and any changes would be presented to the Board prior to any shift in allocations.

Legal Counsel advised the Board that a motion by the Board on the Item was required.

Commissioner Jim Gibson recommended that staff be directed to finalize and submit the Clark County Recovery Plan Performance Report to the U.S. Department of the Treasury.

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation be approved.

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	William McCurdy II
<b>Abstain:</b>	None

ITEM NO. 64. Receive a presentation from Mi Familia Vota on their Get Out the Vaccine campaign. (For possible action)

DISCUSSION: The Board received a presentation from a representative of Mi

Familia Vota, Cesia Alvarado, regarding the efforts and activities of the organization's Get Out the Vaccine campaign to get the Latino community vaccinated in District D and E during the period of June 3 through August 10, 2021 as well as navigation through challenges that faced those communities; the representative stated that 10,029 doors were knocked on, 10,077 phone calls and 9,820 text messages were made, 19 vaccination clinics and two virtual community events were held, and 429 businesses were visited; feedback from the community concluded that the primary reason for the community's low vaccination rate was due to barriers in accessing the vaccine rather than hesitance; barriers included lack of access to transportation, language barriers, time constraints, and prohibitive work conditions; constituents indicated that the vaccine needed to be accessible and in trusted locations within the community, community trust was gained through personal vaccination stories and through the use of an appropriate messenger; UBER donated 100 free rides to assist with transportation to vaccination sites; it was learned that misinformation was a problem, and that the biggest challenge was inaccessibility to health care; partnerships were created through visits to businesses, as well as the SNHD and the Clark County Fire Department (CCFD); and a main takeaway from the campaign was that empowerment of the community empowered all.

In response to questions from the Board, the representative stated there was less hesitancy to vaccinate after personal experiences and conversations were held, misinformation was dispelled, and options for vaccine types was shared; and that a \$100,000 grant enabled Mi Familia Vota to run the vaccination campaign through which more than 2,300 vaccinations were issued.

Commissioner Justin Jones encouraged the representative to reach out to Dr. Luis Medina-Garcia at UMC as a possible resource for future events, and to also contact the State, the City of Las Vegas, and SNHD regarding additional grant funds.

**ACTION:** No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 081721 BCC Item No. 64 doc.pdf](#)

[Attachment] [Meeting Handout 081721 BCC Item No. 64 pres.pdf](#)

ITEM NO. 65.

Discuss implementation of Senate Bill 4 from the 2021 legislative session; and direct staff accordingly. (For possible action)

DISCUSSION: Staff addressed the Board regarding the implementation of Senate Bill 4 (SB4) from the 2021 legislative session, stated that the Bill passed with bi-partisan approval on June 2, 2021; the County received authorization for increased civil fines for violations of fireworks regulations up to \$10,000 based on the weight of the fireworks; minors, and licensed or permitted activities were exempt from the fines; that the Board was required to establish factors for determination of the severity of any civil or criminal penalty as well as the number and severity of prior violations; iSpyFireworks data from July 4, 2021 were reviewed, and reflected that more than 18,000 complaints had been

submitted; and a breakdown of the levels of penalties authorized was shared.

Discussion then took place between the Board regarding previous fireworks enforcement efforts within the County; working groups available through Clark County Fire Department (CCFD) Chief Steinbeck; concerns about disproportionately impacted District D families and the sharing of data with constituents; and levels of tracking information available on offenders or complaints.

Staff was directed to work with Building and Fire Departments for guidance regarding enforcement of illegal fireworks laws, and the preparation of an updated activity report on related damages within communities.

**ACTION:** Staff was directed to work with Building and Fire Departments for guidance regarding enforcement of illegal fireworks laws, and the preparation of an updated activity report on related damages within communities.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 081721 BCC Item No. 65.pdf](#)

ITEM NO. 66. Receive an update on COVID-19 vaccination and testing efforts for Clark County employees; and direct staff accordingly. (For possible action)

**ACTION:** Deleted from Agenda as Recommended.

[Attachment] [Staff Report](#)

ITEM NO. 67. Discuss authorizing funds to promote vaccines and vaccinations and receive a presentation on paying \$100 per person to those who get vaccinated. (For possible action)

DISCUSSION: Commissioner Tick Segerblom shared ideas regarding incentives for vaccinations, stated that multiple states had implemented programs that offered a \$100 incentive for individuals to get the vaccine, that the majority of respondents were minorities, and that the black and brown communities encompassed the majority of the workforce; shared details on the programs initiated in the City of Columbus and New York City, as well as the states of Minnesota and New Mexico; advised the initial request for the implementation of a similar program in Clark County was \$10 million, and that \$100,000 would be helpful and would cover 1,000 vaccines; provided data that reflected the vaccination completion percentages within the County by zip code; and stated that the incentive program would fall under the ARPA guidelines.

Commissioner Marilyn Kirkpatrick expressed opposition to the proposed program.

Commissioner Michael Naft expressed concerns that \$100 may not provide sufficient incentive to participate; and also the amount of time needed for implementation.

Commissioner Justin Jones expressed support of a one-time pilot program, and that there were funds available from the State that could support such an initiative.

Commissioners Ross Miller and Jim Gibson supported the concept of a pilot program at the lower budgetary amount.

Commissioner William McCurdy also expressed support of the pilot program approach.

Discussion then took place between the Board regarding payment of incentives on both the first and second vaccine doses; allocating the \$100,000 to the SNHD in lieu of an independent incentive program; and the size and frequency of events where incentives would be disbursed.

**ACTION:** Staff was directed to partner with the Southern Nevada Health District for implementation specifics and time frames for events, and to determine the actual costs of a pilot program.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 081721 BCC Item No. 67.pdf](#)

ITEM NO. 68.

Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

At the hour of 12:15 p.m., the Board recessed to go into closed session with all of the members present.

The closed session was held.

**ACTION:** No action was taken by the Board.

[Attachment] [Staff Report](#)

## PUBLIC COMMENTS

### Comments by the General Public

At this time, Chair Kirkpatrick asked if there were any persons present in the audience wishing to be heard on any items not listed on the agenda as posted.

SPEAKER(S): Present

Margaret Ann Coleman commented on a report to Occupational Safety and Health Administration (OSHA) and the Governor of the State of Nevada regarding illegal tactics.

Daniel Braisted stated that good health and nutrition, and alternative medicines should be included as a method to fight COVID.

Tricia Jolly spoke in opposition to mandatory vaccinations, and also on the need for community education regarding the use of illegal fireworks.

Ed Uehling expressed appreciation to the Board for the meeting regarding Item No. 6, and natural COVID immunity.

There being no further business to come before the Board at this time, at the hour of 12:15 p.m., Chair Kirkpatrick recessed the meeting to the hour of 9:00 a.m., Wednesday, August 19, 2021 for the Zoning agenda.

APPROVED:

/s/ Marilyn K. Kirkpatrick  
MARILYN K. KIRKPATRICK, CHAIR

ATTEST:

/s/ Lynn Marie Goya  
LYNN MARIE GOYA, COUNTY CLERK